

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002787

Entity Name: BRITTON HILL HOLDINGS LLC

Current Principal Place of Business:

1200 ANASTASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVENUE, SUITE 500
CORAL GABLES, FL 33134 US

FEI Number: 46-2451509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVE.
2ND FLOOR
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name BAJPAI, AMAR
Address 1200 ANASTASIA AVENUE, SUITE 500

City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name SAVETT, DAVID
Address 1200 ANASTASIA AVENUE, SUITE 500

City-State-Zip: CORAL GABLES FL 33134

Title MANAGER
Name RODRIGUES, ROSS
Address 1200 ANASTASIA AVENUE, SUITE 500

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMAR BAJPAI

MANAGING MEMBER

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date